

**AGENDA**  
**SMOKY VALLEY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**Round Mountain Public Library**  
**Round Mountain, Nevada**  
**Tuesday January 6, 2015 – 5:00 PM**

Members: Lisa Schwarz, Chairperson  
                  Jeremy Briggs, Secretary/Clerk  
                  Bill McKellip, Member  
                  Tinker Evans, Vice-Chairperson  
                  Tamara Jones, Member

**SPECIAL NOTE:** Any member of the public who is disabled and requires accommodations or assistance at this meeting is requested to notify the Round Mountain Public Library in writing or call (775) 377-2215.

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**ITEM#/SUBJECT**

1. For Possible Action – Call meeting to order.
2. For Possible Action – Reading, correction and approval of minutes for December 2, 2014.
3. GENERAL PUBLIC COMMENT – (Three-minute time limit per person.) Action will not be taken on the matter considered during periods until specifically included on an agenda as an action item.
4. OPEN DISCUSSION – (This item is for discussion only. No action will be taken at this time. There may be a time limit placed on this discussion if necessary.)
5. LIBRARY REPORTS –For Possible Action
  - a. Round Mountain Public Library –
  - b. Manhattan Public Library –
  - c. Technology report -
6. OLD BUSINESS - For Possible Action
7. NEW BUSINESS – For Possible Action
8. FINANCE – For possible Action
  - a. Approve and sign vouchers –
  - b. Discussion and possible decision concerning audit from Dan McArthur
9. GENERAL PUBLIC COMMENT – (Three-minute time limit per person.) Action will not be taken on the matter considered during periods until specifically included on an agenda as an action item.
10. SET DATE AND TIME FOR NEXT MEETING
11. ADJOURN – For Possible Action